



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, August 22, 2019
1:30 p.m.

Agenda subject to change and may include closed session

Public Comment 3:00 p.m. (approximate)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of August 22, 2019 as...

5. Tribal Council Officer Elections

a. Legislative Leader nominations

_____nominates _____for the position of Tribal Council Legislative Leader
with support from_____

Legislative Leader Vote:

b. Tribal Secretary nominations

_____nominates _____for the position of Tribal Council Secretary with
support from_____

Tribal Secretary Vote:

c. Tribal Treasurer nominations

_____nominates _____for the position of Tribal Council Secretary with
support from_____

Tribal Treasurer Vote:

6. Tribal Council Committee Assignments Discussion. **Note:** Statutorily the Tribal Treasurer automatically serves as Committee Chair of the Appropriations and Finance Committee.

a. Appropriations and Finance Committee Assignments

Motion to assign_____to the Appropriations and Finance Committee.

b. Land and Reservation Committee Assignments

Motion to assign_____to the Land and Reservation Committee.

Note: Statutorily the Tribal Treasurer automatically serves as Committee Chair of the Appropriations and Finance Committee.

Action Items:

a. **Motion** to

Legislative Office Reports:

- a. Legislative Services Attorney
- b. Legislative Office Manager
- c. General Counsel
- d. Office of Citizens Attorney
- e. Sr Financial Analyst and Business
- f. Economic Development Director
- g. Tribal Historic Preservation Officer

Adjournment

Next Scheduled Meeting
Thursday, September 12, 2019 at 9:00 a.m.